#### AGENDA

### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 24, 2003 Meeting, 11:00 a.m.

Property Services Conference Room, 1<sup>st</sup> floor Mason Building

# SECTION I. AGENCY CONTRACTS

Requests approval of the following

# 1. DEPARTMENT OF AGRICULTURE

- 1) Hart Medical Services Southfield, MI
- \$ 65,957.30 Total On-site emergency medical services and ambulance service for the 2003 Michigan State Fair

# 2. DEPARTMENT OF CAREER DEVELOPMENT

- 1) Statewide Adult Educational
   Agencies
   (Listing on file)
- \$ 1,099,283.00 Total
  Annual distribution of Adult
  Education funds to assist
  immigrants and others to learn
  about this country and
  citizenship in the United
  States
- 2) Statewide Adult Educational
   Agencies
   (Listing on file)
- \$ 14,679,457.00 Total
  Annual distribution of Adult
  Education funds to provide
  instruction and education for
  adult learners in High School
  Completion, GED, Adult Basic
  Education and English as a
  second language

# 2. DEPARTMENT OF CAREER DEVELOPMENT continued

- 3) Statewide Michigan Works
   Agencies
   (Listing on file)
- \$ 4,921,819.00 Total
  To provide Workforce
  Investment Act-National
  Emergency Grant (WIA-NEG)
  funding for the MWA's for
  certified Trade Adjustment
  Assistance and North American
  Free Trade Agreement-Trade
  Adjustment Assistance program
  participants
- 4) Statewide Workforce
  Development Boards
  (Listing on file)
- \$ 506,644.00 Amendment \$ 34,790,231.00 New Total Additional formula allocations to the Workforce Development Boards to fund Work First Program initiatives
- 5) Michigan State AFL-CIO
  Human Resources
  Development, Inc.
  Lansing, MI
- \$ 1,000,000.00 Total Funding to implement a statewide program to provide employment and training services to dislocated workers so they may achieve full-time unsubsidized employment
- 6) Statewide Michigan Works
  Agencies
  (Listing on file)
- \$ 489,771.00 Amendment \$ 3,854,992.00 New Total De-obligation and redistribution of Partnership for Adult Learning funds

# 3. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan AIDS Fund Southfield, MI

\$ 300,000.00 Amendment \$ 700,000.00 New Total Grant agreement to provide financial and technical support to HIV prevention initiatives throughout the state

# 3. DEPARTMENT OF COMMUNITY HEALTH continued

- \$ 2,746,520.00 Amendment 2) Detroit Receiving Hospital Detroit, MI \$ 8,929,800.00 New Total Grant agreement to fund the Psychiatric Physician Residency Programs 30,750.00 Total 3) Michigan Virtual University Lansing, MI Grant agreement to develop, host and provide help-desk service for on-line training course for newborn screening 4) Jackson County 157,385.00 Total Jackson, MI Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds 127,500.00 Total 5) Tuscola County ISD Grant agreement to develop and Caro, MI implement community based abstinence education programs for 9-17 year olds Macomb Family YMCA 170,000.00 Total 6) Mt. Clemens, MI Grant agreement to develop and implement community based
- 7) St. John Community Health
  Investment Corporation
  Detroit, MI
- 8) Eaton ISD Professional and Program Services Dept. Charlotte, MI
- \$ 170,000.00 Total Grant agreement to develop and implement community based abstinence education programs

abstinence education programs

\$ 85,000.00 Total Grant agreement to develop

and implement community based

abstinence education programs

for 9-17 year olds

for 9-17 year olds

for 9-17 year olds

# 3. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Wedgwood Youth and Family Services Grand Rapids, MI
- \$ 170,000.00 Total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds
- \$ 170,000.00 Total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds

11) Human Aid, Inc. Clare, MI

- \$ 170,000.00 Total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds
- 12) Lakeshore Pregnancy Center Holland, MI
- \$ 123,250.00 Total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds
- 13) Alpena-Montmorency-Alcona ESD \$
  Alpena, MI Gr
  - \$ 158,886.00 Total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds
- 14) Catholic Social Services Muskegon, MI
- \$ 121,890.00 total Grant agreement to develop and implement community based abstinence education programs for 9-17 year olds

### 4. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

- 1) Michigan Trauma Coalition Okemos, MI
- \$ 38,000.00 Total To support the Michigan Trauma Coalition in the development of a comprehensive trauma care system plan

# 5. DEPARTMENT OF CORRECTIONS

- 1) Catholic Social Services
   Now: Catholic Charities
   of Jackson
   Jackson, MI
- \$ 3,207.00 Amendment \$ 29,571.00 New Total Sex offender counseling services for parolees and probationers in Jackson County
- 2) Apex Behavioral Health,
   P.L.L.C.
  Westland, MI
- \$ 20,000.00 Amendment \$ 210,000.00 New Total Substance abuse treatment for prisoners, parolees and probationers in Wayne County
- 3) Correctional Health
   Resources, Inc.
  Lansing, MI
- \$ 66,000.00 Total Dental services for Hiawatha and Newberry Correctional Facilities
- 4) Delta Family Clinic Bay City, MI
- \$ 1,100.00 Amendment \$ 72,100.00 New Total Sex offender counseling services for parolees in Genesee County

5) Operation Get Down Detroit, MI

\$ 15,000.00 Amendment \$ 171,000.00 New Total Substance abuse treatment for prisoners, parolees and probationers in Wayne County

# 6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various Watershed Management
   Grants
   (Listing on file)
- \$ 3,701,007.00 Total To provide funding to assist in developing and implementing watershed management plans

### 7. DEPARTMENT OF STATE POLICE

\$ 46,400.00 Amendment \$ 1,419,400.00 New Total Increased grant funds for truck safety video and newsletter

# 8. DEPARTMENT OF TREASURY

1) Coy Charles Housman
 Broken Arrow, OK

\$ 39,000.00 Amendment \$ 63,000.00 New Total Educational Data Consultant for Michigan Educational Assessment Program (MEAP)

2) Dr. William A. Mehrens
East Lansing, MI

\$ 25,000.00 Amendment \$ 49,100.00 New Total Expert Witness and Technical Advisory Committee member for Michigan Educational Assessment Program (MEAP)

### 9. FAMILY INDEPENDENCE AGENCY

1) Young Women's Christian \$ 50,020.00 Amendment Association of Grand Rapids \$ 634,515.43 New Total Grand Rapids, MI Provides individual and grand Rapids Provides individual and grand Rapids Provides individual and grand Rapids Provides individual Rapids Provides individual Rapids Provides Rapids Provides Rapids Provides Rapids Provides Rapids Rapids Provides Rapids Rapi

\$ 50,020.00 Amendment \$ 634,515.43 New Total Provides individual and group counseling for families where a child has been the victim of sexual abuse

- 2) Overlook Resources, Inc.
  Traverse City, MI
- \$ 150,000.00 Total Residential substance abuse services
- 3) Samaritan Community Development Corporation Ann Arbor, MI
- \$ 541,841.53 Total Youth companion recruitment, training/maintenance services
- 4) Mid Michigan Community
  Action Agency
  Clare, MI
- \$ 5,040.00 Amendment \$ 47,040.00 New Total Parent Aide Services

# 9. FAMILY INDEPENDENCE AGENCY continued

- 5) County Board of Commissioners \$ 118,701.00 Amendment St. Johns, MI \$ 581,320.00 New Total To establish paternity, courtordered support and enforcement, location of noncustodial parents
- 6) Matthew G. Rushlau, Ed. D. \$ 131,000.00 Total
  Kalamazoo, MI Disability Determination case review, consultation and adjudication services
- 7) City of East Lansing \$ 38,350.00 Amendment
  East Lansing, MI \$ 138,350.00 New Total
  Development and implementation
  of a Young Adult Summer
  Adventure Club
- 8) City of Garden City \$ 151,055.00 Total Garden City, MI Home-based parent education
- 9) List Psychological \$ 50,000.00 Total
  Caro, MI Provide solution focused inhome interventions to families
  at risk
- 10) Wayne County Department of \$ 125,0 Community Justice To provide Detroit, MI Enrichment
- \$ 125,000.00 Total To provide the Youth Enrichment, Advancement, and Restoration Project (YEAR)

### SECTION II. DMB CONTRACTS

Requests approval of the following

#### NEW CONTRACTS

# 10. DEPARTMENT OF CORRECTIONS

- Standard Electric Company Saginaw, MI
- \$ 44,595.96 (Single Purchase)
  472R3014102 Electronic
  Security Door System Saginaw Correctional
  Facility

### 11. FAMILY INDEPENDENCE AGENCY

- 1) Aarmco \$ 41,527.60 (8 1/2 Mos.)
  Oak Park, MI 071I1000014 Unarmed
  Security Guard Service Wayne County Fullerton/
  Jeffries District
- 2) Aarmco \$ 338,036.40(3 Years)
  Oak Park, MI 071I3000124 Unarmed
  Security Guard Service Fort Wayne District and
  Office of Child and Family
  Services Southeast
  Operations
- 3) Hi-Tec Building Services \$ 155,200.00 (5 Years)
  Jenison, MI 071I3000063 Janitorial
  Services Office of Child
  Support, Monroe County
  Office
- 4) R & D Conleys Security \$ 80,857.92 (3 Years)
  Agency 071I3000139 Unarmed Security
  Saginaw, MI Guard Service Washtenaw
  County District
- 5) Rochelle Vrsek \$ 177,200.00 (2 Yrs 6 Mos)
  Woodhaven, MI 431R3000405 Family
  Reunification and Families
  First Program

### 12. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Caliper Corporation \$ 43,250.00 (1 Year)
  Newton Highlands, MA 084R3000394 Software
  Maintenance and Support
  for Department of
  Transportation
- 2) Getronicswang Company, LLC \$ 82,089.18 (One-time)
  Tewksbury, MA 084R3000360 Hardware and
  Software Maintenance for
  DMB's Retirement Services

# 12. DEPARTMENT OF INFORMATION TECHNOLOGY continued

3) Protean Technologies
Boise, ID

\$ 139,332.00 (8 1/2 Mos) 084R3000409 Accounting Software Implementation for the Department of Environmental Quality

# 13. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Honeywell International, Inc. \$ 89,854.00 (Single Purchase)
Wixom, MI 071R3000946 Fire Alarm
System Upgrade at Ottawa
Building - Tenant and Land
Services

2) Honeywell International, Inc. \$ 29,884.00 (Single Purchase)
Wixom, MI 071R3000947 Fire Alarm
System Upgrade at Williams
Building - Tenant and Land
Services

3) Printwell Acquisition Co. \$ 94,747.00 (One-Time)
Taylor, MI 071R3001024 Printing of
Michigan Hunting and
Trapping Guides

# 14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) E.C.M. (William Hartman Jr.) \$ 421,480.00 (5 Years)
Ovid, MI 071I2000336 Janitorial
Services at USPFO & CSMS
in Lansing and Grand Ledge

(four site locations)

### 15. DEPARTMENT OF NATURAL RESOURCES

 Timothy Graul Marine Design Sturgeon Bay, WI \$ 43,000.00 (One-Time) 751R3001822 Marine Design Services for Marquette Research Station

### 15. DEPARTMENT OF NATURAL RESOURCES continued

2) Wildtype Design Native Plants & Seed Ltd Mason, MI

\$ 32,400.00 (2 1/2 Mos) 751R3001767 Invasive Species Control Plan - Parks and Recreation Bureau

# 16. DEPARTMENT OF STATE

1) Hi-Tec Building Services Jenison, MI

\$ 31,300.00 (5 Years) 071I3000130 Janitorial Services - Fenton Office

# 17. DEPARTMENT OF TREASURY

1) Husky Envelope
Walled Lake, MI

\$ 44,145.00 (One-Time) 071R3001005 Printing of Envelopes

# CONTRACT CHANGES/EXTENSIONS

### 18. DEPARTMENT OF COMMUNITY HEALTH

1) Jacobs Cleaning Village
Essexville, MI

\$ 83,700.00 Amendment \$ 335,700.00 New Total 071B0000683 Institutional Laundry Service - Caro Center

# 19. DEPARTMENT OF CORRECTIONS

\$ 140,400.00 Amendment \$ 561,600.00 New Total 071B0000729 Warewashing Chemicals for Dishwashing Machines - Michigan State Industries

2) Reinhart Institutional Foods Marquette, MI \$ 100,000.00 Amendment \$ 430,422.00 New Total 071B0000689 Condiments Portion Pack - Upper Peninsula

# 20. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Data Core Systems, Inc. \$ 1,088,146.80 Amendment Livonia, MI \$ 14,865,506.80 New Total 071B9000382 Power Builder and Oracle Programmers for

the Department of Transportation

2) IBM Global Services Lansing, MI

\$ 75,600.00 Amendment \$ 14,700,711.00 New Total 071B1001455 Hosting Services

3) IBM Global Services Lansing, MI \$ 100,800.00 Amendment \$ 12,159,479.00 New Total 071B1001454 Portal Services for the State's On-Line Business Startup Application

4) Northrop Grumman Mission Systems McLain, VA

\$ 142,103.00 Amendment \$ 1,496,103.00 New Total 071B1001758 Design and Development of an Information Management System for MCOLES for Michigan State Police

### 21. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Hi-Tec Building Services Jenison, MI

\$ 440,400.00 Amendment \$ 717,099.00 New Total 071B2001497 Janitorial Services for Grand Tower Building - Tenant and Land Services

2) Maximus
 Lansing, MI

\$ 255,000.00 Amendment \$ 1,663,829.00 New Total 071B9000343 Cost Allocation Plan Consulting for the Office of Financial Management

### 22. DEPARTMENT OF TRANSPORTATION

- 1) Carrier & Gable, Inc. Farmington Hills, MI
- \$ 1,545,200.00 Amendment \$ 7,545,200.00 New Total 071B3001025 Traffic Signal Devices and Parts
- 2) International Truck and
   Engine Corporation
  West Chester, OH
- \$ 1,000,000.00 Amendment \$ 1,359,045.00 New Total 071B1001766 Trucks for the Automotive and Engineering Division
- 3) International Truck and Engine Corporation West Chester, OH
- \$ 1,400,000.00 Amendment \$ 4,156,250.00 New Total 071B1001670 Trucks for the Automotive and Engineering Division
- 4) International Truck and Engine Corporation West Chester, OH
- \$ 3,000,000.00 Amendment \$ 4,797,650.00 New Total 071B1001667 Trucks for the Automotive and Engineering Division

5) Maximus Lansing, MI

\$ 64,800.00 Amendment \$ 4,468,493.00 New Total 071B0000732 Software Consultant for the Project Accounting and Billing System

### 23. DEPARTMENT OF TREASURY

 Camtronics Communications Co. Detroit, MI

\$ 88,994.53 Amendment \$ 515,449.64 New Total 071B2001371 Alarm Services for Detroit Casino offices, Cadillac Place offices, and East Lansing offices - Michigan Gaming Control Board

# SECTION III. RELEASE OF FUNDS TO WORK ORDER

### SECTION IV. REVISION TO WORK ORDER

# SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

#### 24. DEPARTMENT OF COMMUNITY HEALTH

1) Leon Allen \$ 90.00

The claimant (03-SAB-081) requests \$90.00 reimbursement for three cartons of missing cigarettes. The Department recommends approval of this claim.

2) Addie Hinton-Moore \$ 4.75

The claimant (03-SAB-083) requests \$4.75 reimbursement for missing cigarettes. The Department recommends approval of this claim.

3) Lonnie Ransome \$ 9.50

The claimant (03-SAB-082) requests \$9.50 reimbursement for two packs of missing cigarettes. The Department recommends approval of this claim.

#### 25. DEPARTMENT OF CORRECTIONS

Civilian Claims

Lift Parts Service, Inc \$100.00 1)

The claimant (03-SAB-074) requests \$100.00 reimbursement for their insurance deductible because a State mowing operation damaged their vehicle. The Department recommends approval of this claim.

2) Janine Howard \$200.00

The claimant (03-SAB-080) requests \$200.00 reimbursement for her insurance deductible because a State mowing operation damaged her vehicle. The Department recommends approval of this claim.

# 26. DEPARTMENT OF NATURAL RESOURCES

### 1) Mark Kolnowski

\$193.00

The claimant (03-SAB-189) requests \$193.00 reimbursement for alleged vehicle damage from a State mowing operation. Claimant did not file an incident report at the time of the incident, June 2002. The incident was never mentioned until he hit a deer with the vehicle in the fall of the same year. His estimate of the damage is also dated October 2002. When questioned, the State employee who mowed the area said he always mows with the discharge pointed away from vehicles. Claimant also provided a bogus insurance claim number regarding the incident. The Department recommends denial of this claim.

### 27. DEPARTMENT OF TRANSPORTATION

# 1) Tracy Costello

\$275.70

The claimant (03-SAB-045) requests \$275.70 reimbursement for a bent shock from hitting a pothole. The Department recommends <u>denial</u> of this claim due to lack of 30-days notice.

# 2) Karen Debney

\$517.11

The claimant (03-SAB-052) requests \$517.11 reimbursement for damage to her vehicle from hitting a pothole. The Department recommends <u>denial</u> of this claim due to lack of 30-days notice.

### SECTION VI. CLAIMS - PERSONAL INJURY LOSS

### SECTION VII. APPROVAL OF SPECIAL ITEMS

### 28. DEPARTMENT OF CAREER DEVELOPMENT

Requests approval of a Licensing agreement between the State of Michigan for the Department of Career Development and A. J. regarding the Michigan Talent Bank, Job Bank formation (MIS) One Stop System.

# 29. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

April 2003 - 3 claims approved, 1 claim denied

### 30. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,195.48 at 4475 Lenrose Ave, Flint, MI \$1,300.00 at 8526 S. Young Rd, Falmouth, MI \$1,267.00 at 209 N. Pine, Lake City, MI

### 31. DEPARTMENT OF NATURAL RESOURCES

Requests a waiver to dispose of recyclable materials found abandoned on Department-owned or controlled properties.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

# SUPPLEMENTAL AGENDA

### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 24, 2003 Meeting, 11:00 a.m.

Property Services Conference Room, 1<sup>st</sup> floor Mason Building

# SECTION I. AGENCY CONTRACTS

Requests approval of the following

# 1s. DEPARTMENT OF CIVIL SERVICE

1)	ESI International, Inc. Arlington, VA	\$ 460,000.00 Amendment \$ 2,394,600.00 New Total Increase funds to continue project management and various training courses offered
2)	Foley Training & Consulting Waterford, MI	\$ 20,000.00 Amendment \$ 68,000.00 New Total Increase funds to continue various training courses offered
3)	Human Systems Development Group, Inc. East Lansing, MI	\$ 7,800.00 Amendment \$ 62,000.00 New Total Increase funds to continue project management and various training courses offered

### 2s. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	AJ Boggs	\$	45,955.00	Amendment	
	Okemos, MI	\$	115,915.00	New Total	
		Inc	Increased funds for additional system modifications to determine the adequate yearly progress - for MDE		
		syst			
		dete			
		prog			

#### SECTION II. DMB CONTRACTS

Requests approval of the following

#### NEW CONTRACTS

# 3s. FAMILY INDEPENDENCE AGENCY

Klean As A Whistle Southfield, MI \$ 354,339.00 5 years 071I3000064 Janitorial Services for the Gratiot-7 Mile Wayne County District Office

### CONTRACT CHANGES/EXTENSIONS

### 4s. DEPARTMENT OF COMMUNITY HEALTH

William James Harrison Lansing, MI \$ 15,000.00 Amendment \$ 109,000.00 New Total 391P2001727 Medicaid Waiver Consultation

### 5s. DEPARTMENT OF CORRECTIONS

1) Gordon Food Service
 Grand Rapids, MI

\$ 2,381,412.00 Amendment \$ 5,556,627.16 New Total 071B2001558 Canned Fruits, Vegetables, and Juices, Lower Peninsula

2) Reinhart Institutional Foods, \$
 Inc. \$
 Marquette, MI 07

\$ 309,643.87 Amendment \$ 722,502.37 New Total 071B2001559 Canned Fruits, Vegetables, and Juices, Upper Peninsula

### SECTION III. RELEASE OF FUNDS TO WORK ORDER

# SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

# SPECIAL AGENDA

#### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 1, 2003 Meeting, 10:55 a.m. Senate Appropriations Room, 3<sup>rd</sup> Floor, Capitol Building

# SECTION I. AGENCY CONTRACTS

# 1s. DEPARTMENT OF CAREER DEVELOPMENT

Michigan Works - Berrien/Cass/ Van Buren Benton Harbor, MI \$ 308,888.00 Total
To provide 200 to 300 youth in
Benton Harbor with work
experience/education/training
activities this summer

# SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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